AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA, TO BE HELD AT 7:00 P.M. SEPTEMBER 26, 2011

- 1. PLEDGE OF ALLEGIANCE
- 2. **ANNOUNCE** "I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door."
- 3. **ROLL CALL**
- 4. **RECOGNITION OF VISITORS***

*The Mayor may fix the time allotted for each individual or topic. A five-minute limit will apply for each speaker, unless otherwise specified. Speakers are expected to address the Council when making presentations. Speakers who feel a need to give more information than can be presented in that time frame may submit written material for distribution to City Hall; such materials should be provided so they may be included in the Council meeting packets.

The Council may make and enforce reasonable rules and regulations regarding the conduct of persons attending its meetings and regarding their privilege to speak. The Council is not required to allow citizens to speak at each meeting, but it may not forbid public participation at all meetings.

- 5. **APPROVAL** OF MINUTES OF PREVIOUS MEETING(S).
- 6. **APPROVAL** OF FINANCIAL REPORT.
- 7. CLAIMS.
- 8. **APPROVAL** for Attendance at Meeting(s).
- 9. **APPOINTMENTS**
 - Housing Authority
- 10. **7:00 P.M., or as soon as possible thereafter PUBLIC HEARING** to obtain public comment prior to consideration of an amendment to the redevelopment plan of the City of Auburn, including a specific Redevelopment project.

Resolution/Action.

- 11. **TOM HUSTON** (CRA Attorney) Presentation on TIF Auburn West Project.
- 12. **7:10 P.M., or as soon as possible thereafter PUBLIC HEARING** to set Final Tax Request.

Resolution.

13. **DRAWDOWN #17** Project related costs only – CDBG #09-HO-6047 ("Citywide" Owner-Occupied Housing Rehabilitation Program and related costs.

- 14. **APPROVE** Chamber of Commerce Funding Agreement. Resolution.
- 15. **RESOLUTION** to authorize water liens against real estate on delinquent accounts with the Auburn Board of Public Works.
- 16. **RESOLUTION** to authorize sewer liens against real estate on delinquent accounts with the Auburn Board of Public Works.
- 17. **APPROVAL** of firm to audit city funds.
- 18. **APPROVE** Contract for Solid Waste Collection Service. Ordinance.
- 19. **ORDINANCE** Fixing Compensation of the Officers and Employees of the City; Repealing the Original Ordinance No. 1-11 of said City.
- 20. **REPORTS/RECOMMENDATIONS -** From Dept. Heads.
 - Street Department –
 - Fire Department –
 - Police Department –
 - Library –
 - Treasurer -
- 21. **REPORTS/RECOMMENDATIONS -** From Committees.
 - Street –
 - Keep Auburn Beautiful -
 - Economic Development –
 - Safety Committee -
 - Building Committee -
 - Legislative –
 - Other Committees & Reports –
- 22. **RESOLUTION** to authorize settlement of Betty England vs City of Auburn.
- 23. ADJOURNMENT.